

Tribal Council Summary  
July 14, 2014

1. Members present: Aflred Smith, Jr., Raymond Tsumpti, Sr., Reuben Henry, Scott Moses, Kahseuss Jackson, and Carlos Smith. Rhonda Smith, Recorder.
2. Discussed the Tribal Council minutes for 2013.
3. Motion by Carlos to adopt Resolution 11,902 Teaming Agreement; second by Scott; question called for; vote: Carlos/yes, Scott/yes, Reuben/out of room, Raymond/no, Kahseuss/yes, motion carried, 3 yes, 1 no, 1 out of room, chairman not voting.
4. Motion by Carlos to adopt Resolution 11,903 Non Disclosure Agreement; second by Scott; question called for; vote: Carlos/yes, Scott/yes, Reuben/out of room, Raymond/no; motion carried 3 yes, 1 no, 1 out of room, chairman not voting.
5. Motion by Scott to adopt Resolution 11,904 Statute of Limitations; second by Carlos; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/out of room, Alfred/yes, Raymond/yes; motion carried 5 yes, 0 no, 1 out of room, chairman not voting.
6. Motion by Kahseuss to adopt Resolution 11,905 Community Development Block grant; second by Carlos; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/out of room, Alfred/yes, Raymond/yes, motion carried, 5 yes, 0 no, 1 out of room, chairman not voting.
7. Finance Update (six months)
  - Tribal Departments
  - Executive Committees
  - Tribal Council
  - Tribal Gatherings

:rjs

cc: Tribal Council, Secretary Treasurer, Tribal Attorney  
Agency Superintendent, Spilyay Tymoo